

**Parks and Recreation:** Enhancing community and quality of life through people, parks, and programs. **Senior Center Network:** Making longer lives, better lives.

Meeting: New Senior Center Building Ad Hoc Committee of the Grand Traverse County Parks and Recreation Commission Thursday, April 29, 2021, 3:30 p.m. Gilbert Lodge, Twin Lakes Park 6800 N. Long Lake Road Traverse City, Michigan 49684 MINUTES

#### A. Call to Order

Meeting called to order at 3:30 p.m.

#### B. Pledge of Allegiance

#### C. Roll Call

Members Present: Grand Traverse County Administrator Nate Alger, Deputy Administrator Chris Forsyth, Finance Director Dean Bott, Parks and Recreation President Alisa Korn (Chair), Commissioner Brad Jewett, Parks and Recreation and Senior Center Network Director Kristine Erickson, Senior Center Network Manager Michelle Krumm; Commission on Aging Director Lana Payne

**Others Present:** 28 Grand Traverse County residents, including three representatives of the Senior Center Friends Group (list attached); Grand Traverse County Board of Commissioners' Chair Robert Hentschel and Commissioner Penny Morris; City of Traverse City's Mayor Jim Carruthers and Director of Public Services Frank Dituri

# **D. First Public Comment**

Two members of the public made comments.

# E. Approval of/Additions to Agenda

Motion by Korn, second by Jewett, to approve the agenda, as presented. Motion carried.

# F. Future of Grand Traverse County Senior Services and Location

Parks and Recreation Commission President and Committee Chair Alisa Korn provided an update about the strategic planning session that took place among the Commission on Aging, Senior Center Network, and Parks and Recreation Directors, and the concept of potentially combining the county's senior services in a building. Finance Director Dean Bott spoke regarding finances available to build a facility.

# **G.** Second Public Comment

Members of the public made comments.

# **H.** Notices and Commissioner Comments

Chair thanked everyone who attended the meeting.

#### I. Adjournment

Meeting adjourned at 5 p.m.